

Message Text

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13

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 MC-02 DRC-01 /052 W

----- 023605

R 150714Z MAY 74

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 7146

INFO AMCONSUL AMSTERDAM

AMEMBASSY BONN

AMCONSUL DUESSELDORF

AMEMBASSY MOSCOW

AMCONSUL STUTTGART

AMCONSUL ZURICH

LIMITED OFFICIAL USE FRANKFURT 3069

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ESTC, GW, UR, NL, XH

SUBJECT:CHARLES MCVEY ALLEDGEDLY AGAIN ON THE EUROPEAN SCENE

REF: STUTTGART 0683, FRANKFURT 5485 - 1973;

STUTTGART 0091, 8 FEB. '74

1. LOCAL SOURCE CLAIMS FAIRFIELD MEMORY UNIT (SEE REFTELS) NOW IN CUSTOMS WAREHOUSE IN ZURICH. ULTIMATE DESTINATION UNKNOWN. CHARLES J. MCVEY ALSO MAY BE PRESENTLY IN ZURICH, HAVING LAST WEEK MET WITH COMPUTER GMBH OFFICIALS IN DUESSELDORF. MCVEY'S ACCOUNT IN UNION BANK IN ZURICH REPORTEDLY NUMBER AC-650 630 60D INTO WHICH UD\$300,000 WAS DEPOSITED DURING FIRST WEEK OF MAY 1974. SOURCE, WHO ON OUTS WITH MCVEY, FEELS LATER IS VULNERABLE TO PROSECUTION BY SWISS FOR USING HIS UNION BANK ACCOUNT TO FOSTER EAST-WEST TRADE, CLAIMING TO HAVE SEEN MCVEY SIGN FOR BANK OFFICIALS LEGAL SWISS

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DOCUMENT AGREEING TO REFRAIN FROM CONDUCTING EWT

THROUGH THIS ACCOUNT.

2. MCVEY REPORTEDLY HAS ALSO HAD A FALLING OUT WITH DEWILDE, HIS AMSTERDAM REPRESENTATIVE, AND OWES LATTER FOUR MONTHS BACK PAY. DE WILDE POSSIBLY READY TO QUOTE SQUEAL UNQUOTE ON MCVEY. ANOTHER MCVEY CONTACT IN HOLLAND, HANK DEN OUDEN (ADDRESS UNK., BUT AREA CODE AND TELEPHONE IS 1859/2215), WHO HAS GOOD SUPPLIER SOURCE IN PHILLIPS, ALSO SAID TO BE UNHAPPY OVER HIS RELATIONS WITH MCVEY (AND MAY BE PRODUCTIVE SOURCE OF INFO).

3. WHILE IN DUESSELDORF LAST WEEK, MCVEY, ACCOMPANIED BY A MR. YORK FOSTER, ALLEGEDLY MET WITH ARMS TRAFFIKER JONAS TO DISCUSS DUTCH INTEREST IN ACQUIRING GUIDANCE SYSTEM FOR PHANTOM AIRCRAFT.

4. PETER LORENZ ALLEGEDLY IN MOSCOW ON MAY 10, MIGHT STILL BE THERE, AND MIGHT BE JOINED THERE BY MCVEY.

5. COMMENT. SOURCE WM. CHERVENAK GAVE CREDIT AND BACKHANDED COMPLIMENT TO OEC FOR DISRUPTING AND BLOCKING VARIOUS DIVERSION ATTEMPTS.HARLAN

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Message Attributes

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Concepts: EAST WEST TRADE, CRIMES, MILITARY EQUIPMENT, STRATEGIC TRADE CONTROLS, PROHIBITED TRADE, COMMUNIST COUNTRIES TRADE, ELECTRONICS INDUSTRY, COMPUTERS
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TAGS: ESTC, GE, UR, NL, XH, DATA RECALL CORPORATION, (MCVEY, C J), (FOSTER, YORK), (JONAS), (LORENZ, PETER)
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